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April 24, 2012

APR 27 2012

DIV OF OIL, GAS, & MINING

Department of Natural Resources, Division of Oil, Gas and Mining
Paul Baker
P.O. Box 145801
Salt Lake City, Utah 84114-5801

Re: Resignation of Registered Agent for Great American Industrial Minerals, LLC, File #
S0230105

Dear Mr. Baker:

Capitol Corporate Services, Inc. ("CCS") was appointed to serve as registered agent for Great American Industrial Minerals, LLC with the Utah Secretary of State and the Utah Department of Natural Resources, Division of Oil, Gas and Mining. CCS is hereby giving notice of its resignation as the registered agent for Great American Industrial Minerals, LLC with the Utah Secretary of State. CCS requests that it be allowed to resign as the registered agent for Great American Industrial Minerals, LLC with the Department of Natural Resources, Division of Oil, Gas and Mining. The entity is no longer active with the Utah Secretary of State; its registration expired for failure to file a renewal. Despite numerous requests, the entity has not paid CCS the required annual fee to continue registered agent services; CCS has therefore notified the entity of its resignation as registered agent.

CCS requests that its obligation as registered agent for Great American Industrial Minerals, LLC be terminated effective immediately.

Please do not hesitate to contact CCS should you have any questions.

Sincerely,

Cheryl Roberts
President